

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

NICHOLAS JOHN MONTANO,

Defendant.

CR 18-123-BLG-SPW-1

FORFEITURE VERDICT
AND ORDER

The Criminal Forfeiture, 21 USC §§853(a)(1) and (2), having been tried to the Court:

The Court finds by a preponderance of the evidence that the property described as a sum of money equal to \$4,720.00 in United States currency was **NOT** property constituting or derived from any proceeds the defendant obtained, either directly or indirectly, as a result of the offenses set out in the indictment.

IT IS HEREBY ORDERED that the sum of \$3,920.00 be returned to the defendant, Nicolas John Montano. The remaining \$800.00 shall be returned to Trystan White or as otherwise provided by law.

DATED this 6th day of May, 2021.



SUSAN P. WATTERS
U.S. DISTRICT JUDGE